



CAMDEN SELECT BOARD

Tuesday, December 6, 2011 – 7:00 P.M.

Washington Street Conference Room

This meeting will be broadcast on Channel 22

6:00 p.m. Select Board Workshop

- Meet with Town Attorney
- Goal Setting Discussion

7:00 p.m. Select Board Meeting

1. Public Input on non-agenda items
2. Request by the Planning Board to establish a Comprehensive Planning Committee to review and update the Town's Comprehensive Plan.
3. Approval of capital lease agreement with Oshkosh Capital to finance the purchase of a new replacement fire truck for a term of 7 years at 3.28% interest.
4. Report of the Community Economic Development Advisory Committee (CEDAC), the Housing Committee, and the Parking, Traffic and Transportation Committee.
5. Report of the Planning Board and the Conservation Committee.
6. Reports of the Parks & Recreation Committee and the Pathways Committee.
7. Committee Appointments
 - A) *Camden Conservation Commission* – 4 regular vacancies; 1 reappointment
Applicants:
 - Carla Ferguson, 58 Rawson Ave (reappointment)
 - John Evrard, 30 Thomas St
 - David Kern, 27 Bald Mountain Rd
 - Robin Kern, 27 Bald Mountain Rd
 - Barbara Melchiskey, 26 Curtis Ave
 - B) *Cemetery Association* – 1 regular vacancy
Applicants
 - Jeffrey Weymouth 93 Washington St
 - C) *Camden Rockport Pathways Committee* – 1 regular vacancy & 3 alternates
Applicants
 - Geoff Scott (regular reappointment)
 - Donna Ames, 2 Trim St. (reappointment as alternate)
 - Jane Self 145 Washington St (appointment as alternate)
 - D) *Gateway 1 Corridor Coalition* – 1 regular member, 1 alternate (see background letter from Don White)
 - Select Board Member - regular member
 - Anita Brosius-Scott - alternate

8. Significant Tree Inventory at Ragged Mountain Report submitted by the Conservation Commission (*informational*).
9. Approval of Lodging and Victualer's License for the Lodge at Camden Hills.
10. Approval of the 2012 Meeting Schedule.
11. Select Board Members: Committee Reports
12. Town Manager Report